

Tanbridge Academy Parent Association Agenda

Date: Tuesday, November 9th at 6:30 PM

Time: 6:30 pm

Where: ZOOM Meeting

Meeting Link

<https://zoom.us/j/99515966095?pwd=KzFYd2Z0QjNkMkdUdkRqNUUp6Tk01dz09>

Meeting ID: 995 1596 6095

Passcode: tapa



Executive Council Members:

Trina R. - President
Tawni P. - Vice President
Ryan L. - Treasurer
Kelly K. - Secretary
Kelly K. Casino Chair

Tanbridge School Principal:

Linda Choy

1.0 Call to order

- 1.1 Meeting called to order at 6:32 by Trina.
- 1.2 Attending: Trina R., Ryan L., Kelly K.
- 1.3 School Representative: Jennifer Thoben

2.0 Welcome and Introductions

3.0 Approval of Agenda

- 3.1 November 9th Agenda
- 3.2 Agenda approved by Ryan L.
- 3.3 Agenda seconded by Trina R.

4.0 Approval of Meeting Minutes

- 4.1 October Meeting Minutes
- 4.2 Minutes approved by Ryan L.
- 4.3 Minutes seconded by Kelly K.

5.0 School Update – Principals Report presented by Jennifer Thoben

- 5.1 Report cards and parent/teacher interviews are next week.
- 5.2 Winter concert confirmed for December 15 (grades 2/3, 4, 5 at 5:00-6:30, and grades 6-9 7:00-8:30) and December 16 (grades K-2 at 5:30).
- 5.3 Taco in a Bag event confirmed for Thursday, November 18.
- 5.4 LifeVac mounting containers are needed.
 - 5.4.1 Motion to approve the purchase of 6 cases at \$60.00 each, plus taxes and shipping costs by Trina R.
 - 5.4.2 Seconded by Ryan L.
- 5.5 Noted that the purchase of a van or bus is priority.
- 5.6 Osmo (STEM Learning system) and iPads have been purchased for some classrooms. Request to buy 8 more iPads and Osmos for remaining classrooms. Jennifer T. will get quotes on school pricing for 5 and 8 sets for discussion at December meeting.

6.0 Updates

6.1 Financial Update

- 6.1.1 As of November 9th, 2021 there is \$32,898.71 in the bank account.
- 6.1.2 Financial Report and known budget items presented by Ryan L.
- 6.1.3 Financials approved by: Trina R.
- 6.1.4 Financials seconded by: Kelly K.

7.0 Fundraising Committee Report

- 7.1 FlipGive Update – Approx. \$123.00 in FlipGive account. Trina R. will send a follow up email to parents, reminding them of fundraiser and to purchase gift cards, etc. using the app to benefit the school.
- 7.2 Apple Fundraiser Wrap Up –207 boxes of apples sold through 49 orders. Feedback is that it is an easy fundraiser and nets approx. \$2000.
 - 7.2.1 Next year we could include the option to buy apples to be donated to the Veterans' Food Bank.
- 7.3 Mixing Spoon fundraiser is in progress. We may need volunteers to put together orders when they come in.
 - 7.3.1 Due date is November 15 and delivery will be early December. Jen will add a reminder to the Friday email.
- 7.4 Agreed to hold a Bottle Drive the first week back to school after Christmas. Committee to confirm a date and secure booking.
- 7.5 Casino Update – Waiting for confirmation from AGLC, but we could have a possible date in Q2 2022. Kelly will continue communications with AGLC.

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8.0 New Business

- 8.1 Taco in a Bag Day – Thursday, November 18th – Secured 3 volunteers for shopping (includes dairy and GF). A table will be assigned for allergies to assist.
 - 8.1.1 Lunch is free, but families will be asked to contribute \$1.00 donation for a raffle to win a prize. Proceeds will go to Brown Bagging for Calgary Kids. Four prizes have been purchased.
 - 8.1.2 Meal will be prepared by culinary class, and students will be served their tacos class by class.
 - 8.1.3 Crockpots needed – Kelly K., Trina R. and Jenn will bring one in.
 - 8.1.4 Class meet and greets - Pause on this until the New Year since November and December are busy, and the logistics of COVID-19 protocols and REP need to be reviewed. TAPA will re-evaluate in January and plan for a beginning of year kick off.
- 8.2 TAPA area on Tanbridge website requires updating with past minutes and new documents. Trina R. and Kelly K. to review and send minutes to the webmaster to update.
- 8.3 School Treat Day in December – Cookie decorating was preferred by group. Kelly is sourcing and pricing before next meeting. Jen will determine a date.
- 8.4 Handle on shed needs to be looked at and perhaps repaired. Greg Skelly will look at it and let TAPA know what is needed to repair it for approval at next meeting and Trina will look into any warranty that might be available.
- 8.5 A ball pump has been requested at the price of approximately \$300.
 - 8.5.1 Motion made to approve the purchase up to \$300.00 by Trina R.
 - 8.5.2 Seconded by Ryan L.
- 8.6 Next parent teacher day – Evening snack or treat will be provided for Teacher Appreciation. Tawni P. will provide an update and coordinate.

9.0 Adjournment

- 9.1 Motion made to adjourn at 7:22pm by Trina R.
- 9.2 Motion seconded by: Ryan L.
- 9.3 Meeting Adjourned